

NOTICE IS HEREBY GIVEN THAT THE BOARD OF ALDERMEN (TOWN COUNCIL) OF THE TOWN OF BAYVIEW PURSUANT TO CHAPTER 551, TITLE 5 OF THE TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, WILL MEET THURSDAY APRIL 18, 2013 AT 6:30 P.M., GIRL SCOUT WEST BUILDING, 102 SOUTH SAN ROMAN ROAD BAYVIEW, TEXAS 78566

1. Call to Order Public Hearing

2. Pledge of Allegiance

3. Open the Public Hearing for discussion on the direction of the Town concerning Commercialization. Speakers will be required to address council and give their name before speaking. To insure that everyone is heard comments will be limited to three (3) minutes. All will be heard.

4. Adjourn Public hearing.

1. Call to order Regular Meeting of Board of Aldermen.

2. Mayor Deason will invite public comments and announcements: this is an opportunity for citizens to speak to the Council relating to agenda and non-agenda items. Speakers will be required to address council and give their name before addressing their concerns. Comments are limited to three minutes (Note: State law will not permit the Town Council to discuss, debate, or consider items that are not on the agenda. Citizen's comments may be referred to Town Staff or placed on the agenda of a future Council meeting.

3. Approval or Rejection of Consent Agenda Items:

A. Minutes of March 21, 2013 meeting.

B. March 2013, Financials

4. Approval or rejection of the Building Inspector's report and fees: Don Curry / Mayor Deason

Action Items:

5. Discussion and possible approval or rejection of using another web-site facilitator and /or provider: Tom Rodino

6. Approval or rejection of election committee personnel and hours: Susan Heinz

7. Approval or rejection of billing from Joe Lee Bryant for spraying of roads with Round-Up: Mayor Deason

8. Discussion and approval or rejection of incorporating new hours for the Town office. Possible options are 8-12, 8-1, or remain the same 9-1: Mayor Deason

9. Discussion and approval or rejection of incorporating the Noise Ordinance No 2009-03 and the Animal Control Ordinance No. 2010-006-017, into the Zoning Ordinance Manual or leaving them as Stand Alone Ordinances: Mayor Deason.

10. Discussion and approval or rejection of acceptance of new utility line rates: Mayor Deason

11. Approval or rejection of billing from Rentfro Law Firm: Mayor Deason

Discussion Items

12. Discussion of proposed Records Management for the Town: Mayor Deason

13. Roads Project up- date: Mayor Deason

14. Emergency Management update on Drought Plans, and the 2013 Hurricane Season forecast:
Alderman Tom Rodino

15. Reports:

A. Emergency Management: Alderman Tom Rodino

(1) County Wide Burn Ban

B. Building and Standards Commission: Alderman / Acting B&SC Chairman Garry Lowder

(1) April 2, 2013 Meeting

C. Citizens concerns: Mayor Deason

(1) Update of ordinances on the Website.

(2) Concerns about road construction

16. Adjourn into Executive Session as authorized by Subchapter D Chapter 551 of the Local Government Code to discuss pending or contemplated litigation and legal matters of the Town.

17. Re- call to order the Regular meeting of the Board

18. Approval or rejection of any action items or motions brought forth from the executive session.

19. Adjourn.

This is to certify that I, Susan Heinz, Town Secretary, posted this agenda on the front bulletin board of the Town of Bayview office no later than 6:00 PM on April 15, 2013 and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

/S/ _____
Susan Heinz, Town Secretary

Persons with any disabilities that would like to attend meetings must notify the Town Secretary 24 hours in advance so that the Town can arrange for that disabled person.